



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hiv.lacounty.gov

EXECUTIVE COMMITTEE

[REVISED] MEETING AGENDA

Monday, January 23, 2017 | 1:00 pm – 3:00 pm

Commission Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

Notice of Teleconferencing Site:
UCLA David Geffen School of Medicine | Department of Family Medicine
10880 Wilshire Blvd., Suite 1800
Los Angeles, CA 90024

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Executive Director's Report		C Barrit, MPIA, Executive Director	1:13pm — 1:30pm
A. 2017 Colloquia Series			
B. 2017 Work Plan			
7. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:30pm -- 1:35pm
8. Division of HIV/STD Programs (DHSP) Report		M Pérez, MPH, Director, DHSP	1:35pm — 1:55pm
9. Integration Advisory Board (IAB) Report		A Ballesteros, MBA/B Gordon Co-Chairs	1:55pm — 2:00pm
10. Housing Task Force Report		TBD	2:00pm — 2:05pm

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AGENDA ITEMS		MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
11. Standing Committee Reports			Committee	2:05pm -- 2:50pm
A Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/J Brown, Co-Chairs		
(1) Listening Sessions Tier 3				
(2) MAI Plan and Master Directive				
(3) Prevention Planning 2017				
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs		
C Operations Committee		T Winder/K Stalter, Co-Chairs		
(1) 2017 Work Plan				
(2) Policies and Procedures				
(3) Membership Management				
(a) Applications				
i) Matthew F. Emons, MD, MBA Local Health/Hospital Agency Rep		MOTION #3		
ii) Ace Robinson, MPH HIV Stakeholder Rep #2		MOTION #4		
(b) Meeting Attendance				
(4) Training/Orientation				
D Public Policy Committee		A Fox, MPM/W Watts, Esq., Co-Chairs		
12. Caucus Reports			Committee	2:50pm — 2:55pm
A Consumer Caucus		K Donnelly/J Green/Y Sumpter, Co-Chairs		
B Transgender Caucus		M Enfield/M Roman, Co-Chairs		
C Youth Caucus		TBD		
D Women’s Caucus		B Gordon/Y Salinas, Co-Chairs		
13. Next Steps			Committee	2:55pm — 2:58pm
A Task/Assignment Recap				
14. Announcements			Committee and Public	2:58pm — 3:00pm
15. Adjournment			B Land/R Rosales, Co-Chairs	3:00pm
PROPOSED MOTION(s)/ACTION(s):				
MOTION #1:	Approve the Agenda Order, as presented or revised.			
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.			
MOTION #3:	Approve recommendation of Matthew F. Emons, MD, MBA to Local Health/Hospital Agency Rep seat, as presented.			
MOTION #4:	Approve recommendation of Ace Robinson, MPH to the HIV Stakeholder #2 Rep seat, as presented.			

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EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Jason Brown
Joseph Cadden, MD	Kevin Donnelly	Aaron Fox, MPM	Grissel Granados, MSW
Mario Pérez, MPH	Juan Rivera	Kevin Stalter	Will Watts, Esq.
Terrell Winder			
QUORUM	7		

ALL AGENDA ITEMS ARE SUBJECT TO ACTION PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.

Los Angeles County Commission on HIV



in collaboration with the
Department of Public Health
Division of HIV and STD Programs



If you fit any of these target groups and/or are a consumer of HIV prevention and care services, you are invited to a

COMMUNITY LISTENING SESSION

The listening session (focus group) seeks to understand the needs, gaps, and barriers in accessing HIV prevention and care services within Los Angeles County.

Participants must be 18 years of age or older to participate.

Sessions are strictly confidential.

Target Group	Location	Date	Time	RSVP Deadline
Asian/Pacific Islander	APAIT Building 1730 W Olympic Blvd #300	January 25 th	6-7:30pm	January 23 rd
Trans-Masculine	APAIT Building 1730 W Olympic Blvd #300	January 30 th	6-7:30pm	January 27 th
Recently Incarcerated	Commission on HIV 3530 Wilshire Blvd Ste. 1140	February 14 th	5:30-7pm	February 10 th
25-29 Year Olds	Reach LA 1400 E Olympic Blvd # 240	February 16 th	3-4:30pm	February 14 th

A maximum of 15 consumer participants per session.

Food and gift cards will be made available to those who participate.

Waivers of liability will be required and made available at the Listening Session.

For RSVP and more information please call: (213) 738-2816

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If you are a provider of HIV prevention and care services in Los Angeles County, you are invited to a:

HIV WORKFORCE COMMUNITY LISTENING SESSION

The listening session (focus group) seeks to understand the needs, gaps, and barriers in accessing HIV prevention and care services within Los Angeles County.

Food and gift cards will be made available to those who participate.

Participants must be 18 years of age or older to participate.

Sessions are strictly confidential.

Target Group	Location	Date	Time	RSVP Deadline
HIV Workforce #1	The California Endowment 1000 North Alameda St. Los Angeles, CA	February 24 th	12-1:30pm	February 22 nd
HIV Workforce #2	Building Healthy Communities Long Beach 920 Atlantic Ave. Suite 102 Long Beach, CA	February 28 th	12-1:30pm	February 24 th

A maximum of 15 consumer participants will be accepted.

**Waivers of liability will be required and made available at the Listening Session.*

For RSVP and More Information Please Call: (213) 738-2816